PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0305143 Trey Grayson Secretary of State Received and Filed

9/24/2009 12:16:44 PM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: ALL-AMERICAN VENTURES, LTD.

Company ID: 0305143 State of origin: Kentucky

Formation date: 9/14/1992 12:00:00 AM Date filed: 9/24/2009 12:16:44 PM

Fee: \$10.00

Principal Office

600 ASHBOURNE DR. SHELBYVILLE, KY 40065

Registered Agent Name/Address

ROCCO J. CELEBREZZE
THE STARKS BUILDING
STE. 930
455 SOUTH FOURTH STREET
LOUISVILLE, KY 40202

Current Officers

President Cecilia A Piccini 600 ASHBOURNE DR.,SHELBYVILLE,KY 40065
Secretary Michelle R Piccini-Thompson600 ASHBOURNE DR.,SHELBYVILLE,KY 40065
Treasurer Michelle R Piccini-Thompson600 ASHBOURNE DR.,SHELBYVILLE,KY 40065
Vice President Joseph A Piccini 600 ASHBOURNE DR.,SHELBYVILLE,KY 40065

Signatures

Signature Cecilia A. Piccini Title President